



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PERSONNEL/INSURANCE COMMITTEE

*Grif Chalfant*  
*Philip M. Goldstein*

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Wednesday, May 30, 2012

Council Chamber

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*Immediately following Finance and Investments Committee*

#### CALL TO ORDER:

#### MINUTES:

**20120504      Regular Meeting - April 25, 2012**

Review and approval of the April 25, 2012 regular meeting minutes.

#### BUSINESS:

**20120483      Position allocation and compensation plan**

Request to approve an Ordinance adopting the position allocation chart for the City of Marietta and the Board of Lights and Water and approval of the City of Marietta/BLW position classification and compensation plans for the period of July 1, 2012 to June 30, 2013.

**20120486      MRC Board of Directors Appointment**

Consideration of an appointment to the Marietta Redevelopment Corporation Board of Directors (MRC).

**20120516      Ethics Board Appointment**

Consideration of appointments to the Ethics Board.

**20120515      Construction Board of Adjustment and Appeals**

Consideration of an appointment to the Construction Board of Adjustment and Appeals Ward 1, to fill the expired term of Susan Grant.

**20120533 Cobb-Marietta Water Authority Appointment**

Consideration of an appointment to the Cobb-Marietta Water Authority for a term of four years commencing August 14, 2012 and expiring August 14, 2016.

**ADJOURNMENT:**